

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, JANUARY 4, 2011

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
1/3/11

8:00 A.M. - ADMINISTRATIVE FUNCTION MEETING

- I. **9:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

A. Recognition of the December 2010 Strategic Planning Session Facilitators

V. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Approval of Board of County Commissioners' Meeting Minutes

The following item was removed from the agenda:

Board of Education School Construction Expense Fund Amendments(#11-02 and BT-11-076; #11-03 and BT-11-077) – Mike Gastley, Finance Division

C. Frederick County's Snow Removal Operations Plan Update – Tom Meunier, Public Works Division
(15 Minutes - Board Information)

3

D. Debt Affordability Analysis and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Finance Division
(45 Minutes - Board Decision)

4

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

X. **ADJOURN**

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-11-078](#), Aging, Citizens Services Division

CHANGE ORDERS

1. [FY 2010 Bituminous](#) Overlay of Various County Roadways, Contract No. C29919, Change Order No. 8 – Chuck Nipe and Robert Shen, Public Works Division
2. [FY 2010 Bituminous](#) Overlay of Various County Roadways, Contract No. C29919, Change Order No. 10 – Chuck Nipe and Robert Shen, Public Works Division

EASEMENT

1. [Partial Release](#) of Water and Sewer Easement – Windsor Knolls, Winmoor Court – Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

1. [Certified Local Government](#) (CLG) Education and Training Application for FFY 2011 – Janet Davis, Planning Division
2. [National Emergency](#) Grant (Apply for, Accept, and Subsequent Budget Transfers) – Laurie Holden, Economic Development Division
3. [FY 2010 Citizen](#) Corps Grant Award **and** Associated Budget Transfer – Seamus Mooney, Emergency Management Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.